



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOURNEMOUTH SPORTS CLUB LIMITED**

*Company Number:* **00246917**

*Date of this return:* **31/03/2011**

*SIC codes:* **9261**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN GEOFFREY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **9 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2JX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                            **CHARLTON**

*Former names:*

*Service Address:*                **2 EDEN GROVE  
WIMBORNE  
DORSET  
BH21 1RH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **12/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN GEOFFREY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **9 ST IVES PARK  
ASHLEY HEATH  
RINGWOOD  
HAMPSHIRE  
BH24 2JX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/06/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD HORACE JARVIS**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **WILDERTON GRANGE (NO 4) WILDERTON ROAD WEST  
BRANKSOME PARK  
POOLE  
DORSET  
BH13 6EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **WHITHAM**

*Former names:*

*Service Address:* **16 TUCKTON ROAD  
BOURNEMOUTH  
DORSET  
BH6 3HA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **NOTARY PUBLIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3065</b>
		<i>Aggregate nominal value</i>	<b>3065</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3065</b>
		<i>Total aggregate nominal value</i>	<b>3065</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 3 ORDINARY shares held as at 2011-03-31  
*Name:* N G T CLIFF

*Shareholding 2* : 3 ORDINARY shares held as at 2011-03-31  
*Name:* G L HEBDEN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* C C PREST

*Shareholding 4* : 100 ORDINARY shares held as at 2011-03-31  
*Name:* S A PHILLIPS

*Shareholding 5* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* D C G RIBLEY

*Shareholding 6* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* F C WEAVER

*Shareholding 7* : 5 ORDINARY shares held as at 2011-03-31

*Name:* G E DOLMAN

*Shareholding 8* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* W D SIMMONDS

*Shareholding 9* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* S U RIGGS

*Shareholding 10* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* S B SIMPSON

*Shareholding 11* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* S T C TURNER

*Shareholding 12* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* W J HURDLE

*Shareholding 13* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* A SOMERVILLE

*Shareholding 14* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* G WEEDY

*Shareholding 15* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* F D PICKERING

*Shareholding 16* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* H G SANDILANDS

*Shareholding 17* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* P G BOVSTREAD

*Shareholding 18* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* G F MAPP

*Shareholding 19* : 50 ORDINARY shares held as at 2011-03-31  
*Name:* H D E C HUNTSMAN

*Shareholding 20* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* P G HARRISON

*Shareholding 21* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* H A BAKER

*Shareholding 22* : 2 ORDINARY shares held as at 2011-03-31



*Name:* A G H BROWN

*Shareholding 23* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* J R MILLER

*Shareholding 24* : 4 ORDINARY shares held as at 2011-03-31  
*Name:* O G ROBINS

*Shareholding 25* : 10 ORDINARY shares held as at 2011-03-31  
*Name:* H G WHEELER

*Shareholding 26* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* A H AUSTIN

*Shareholding 27* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* R J WARD

*Shareholding 28* : 7 ORDINARY shares held as at 2011-03-31  
*Name:* H G DOLMAN

*Shareholding 29* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* J W B ADAMS

*Shareholding 30* : 10 ORDINARY shares held as at 2011-03-31  
*Name:* F E SCOTT

*Shareholding 31* : 10 ORDINARY shares held as at 2011-03-31  
*Name:* E STEBBINGS

*Shareholding 32* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* R H R BUCKTON

*Shareholding 33* : 10 ORDINARY shares held as at 2011-03-31  
*Name:* J NEWTON

*Shareholding 34* : 20 ORDINARY shares held as at 2011-03-31  
*Name:* J L BURGESS

*Shareholding 35* : 2754 ORDINARY shares held as at 2011-03-31  
*Name:* D P T MCCABE

*Name:* ROBERT COOMBS

*Name:* RICHARD WILLIAMS

*Shareholding 36* : 10 ORDINARY shares held as at 2011-03-31  
*Name:* D J PRICE

*Shareholding 37* : 2 ORDINARY shares held as at 2011-03-31  
*Name:* H F MONTGOMERY

*Shareholding 38* : 3 ORDINARY shares held as at 2011-03-31  
*Name:* R R BAINES

*Shareholding 39* : 1 ORDINARY shares held as at 2011-03-31  
*Name:* B G FORD

*Shareholding 40* : 5 ORDINARY shares held as at 2011-03-31  
*Name:* H H HAYES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.